

ORIGINAL

PRO SE
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

Yoon Sik Moon

Plaintiff,
-against-

Daniel Lee,
Total Companies, LLC
John Doe
Defendants.

CV

04 COMPLAINT

1839

"Jury Trial Demanded"

GARAUFIS, J.

1. The Plaintiff, Yoon Sik Moon resides as below;

1 West Columbia Avenue Apt. # 5
Palisades Park, New Jersey 07650

[Handwritten signature]

BLOOM, M.J.

2. The Defendant, Daniel Lee has an address as below;

137-11 32 Avenue # CN
Flusing, New York 11354

MAY - 4 2004

And another Defendants, Total Companies is located as below;

3600 Wilshire Boulevard, Third Floor
Los Angeles, California 90010

3. The Defendant, Daniel Lee got the information on the phone about the building located at 78-14 Roosevelt Avenue, Unit B Jackson Heights, New York 11372 from the Plaintiff, Yoon Sik Moon, but the Defendant, Daniel Lee made a deal with another Defendants, Total Companies even if Total Companies have no real estate licenses at all. At that time, one of salesperson Joseph Park of Total Companies involved to deal with Daniel Lee. Even though the Plaintiff, Yoon Sik Moon asked to Daniel Lee not to make a deal with unlicensed Joseph Park, Daniel Lee refused to listen to the Plaintiff. It is illegal to deal with unlicensed person to sell property in New York State. Because Joseph Park said a lie to Daniel Lee that the Total Companies

have an exclusive agreement to sell the above property.

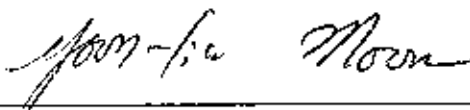
So, the Plaintiff, Yoon Sik Moon asked to show the exclusive agreement and a copy of real estate license. But Joseph Park answered to the Plaintiff that this deal is "stock sale", so the Plaintiff asked to show the stock broker's license. They failed to show any stock broker nor real estate broker license at all. Later, Michael Fiorina sent a letter to the Plaintiff and stated that this deal was "loan sale" even if the title has transferred to Yellowstone Business, Inc. The meaning of loan sale is loan for discounted rate. One of employees of the Total Companies, Michael Fiorina has no knowledge at all in this business, so he answered that the deal was "loan sale". It is illegal to deal with unlicensed person. The Defendant, Daniel Lee is responsible for my real estate commission, because he made a deal with the Total Companies which has no real estate licenses at all, nobody has any real estate license in Total Companies. The Total Companies must have the real estate licenses in New York State to sell any properties in State of New York. As public can see their catalog of Total Companies "Total Companies is a full service real estate company, headquartered in Los Angeles, California, serving clients in North America and Asia." The Total Companies are selling real estate without real estate license, it is a felony. Please see EXHIBIT A", their catalog copy.

This is the reason why the Defendants are being sued: statement of claim. Another words, this is a statement of facts.

4. This claim has arisen because of diversity of citizenship.

One defendant, Daniel Lee resides in Queens, New York State, another defendants, Total Companies is in Los Angeles, California State. And the property is located in State of New York, and so the claim rose in New York State. And the Plaintiff resides in State of New Jersey. The property was sold almost \$6,000,000.00 and the real estate commission will be 5 % of \$6,000,000.00; \$300,000.00 Both of the Defendants deducted their commission from selling price of \$6,000,000.00. Maybe, they cut the price a little, but not much. As the Plaintiff knows almost \$6,000,000.00.

5. The Plaintiff, Yoon Sik Moon demand an order of \$300,000.00 real estate commission for the favor of the Plaintiff; half from Daniel Lee and Half from Total Companies. And also, the Plaintiff asks an order not to sell any real estate property in North America without real estate license, because it is a felony. The Plaintiff urges not to sell without licenses from now, if the Total Companies refuse, then transfer this fact to Attorney General to prosecute criminally.



PLAINTIFF
YOON SIK MOON
1 West Columbia Avenue # 5
Palisades Park, N J 07650
Tel: (201) 313-4710

Dated: April 22, 2004

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Total Companies

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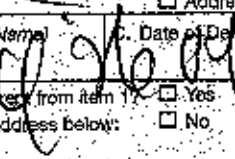
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- Architectural & Design Services
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- Construction Supervision
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Sent To: **Mr. Daniel Lee**
 Street, Apt. No.,
 or PO Box No. **139-11 32 Ave. #CN**
 City, State, ZIP+4 **Flushing, NY 11354**

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